



Puerto Rican Educators Association, Inc.

BOARD OF DIRECTORS MEETING

Date: Monday, November 22, 1982
Time: 7:00 P.M.
Place: Essex County College, Essex Room

AGENDA

Welcome

Reading of Minutes - Sept. 13, 1982

Old Business

Committee Reports

New Business

1. Future Activities
2. Constitution



Puerto Rican Educators Association, Inc.

MINUTES

BOARD OF DIRECTORS MEETING
NOVEMBER 22, 1960
NEWEX COUNTY COLLEGE
7:00 P.M.

MEMBERS PRESENT

- | | |
|---------------------|-----------------------------|
| 1. Carmen Perez | 7. Sara E. Clemente(member) |
| 2. Frances Iriamary | 8. Jeanette Colon |
| 3. Jorge Almeida | 9. Yolanda Howell |
| 4. Lourdes Mitchell | 10. Reyes Beretide Torres |
| 5. Wilma Cubero | 11. Gladys M. Rosario |
| 6. Nancy E. Rivera | |

MEMBERS ABSENT

- | | | |
|--------------------|-------------------|----------------------|
| 1. Fidiberto Soto | 4. Gloria Ramos | <i>Norma Sanchez</i> |
| 2. Gloria del Toro | 5. Gloria Torres | |
| 3. Carmen Figueroa | 6. Gilberto Colon | |

*Meeting was called to order by Carmen Perez, president at 7:30 P.M.

*Minutes of the last Board of Directors meeting held on (Sept. 22, 1960) at Essex County College were read by Frances Iriamary.

*Minutes were approved unanimously.

*Carmen Perez began informing the Board of Directors about a meeting held with Dr. Juan Rosario and Hector Ortiz, concerning the Board Members elections.

*Advantages and disadvantages of type I v.s. type II were presented by Dr. Juan Rosario and how P.R.E.A. can get involved and have some input on this elections.

*Carmen Perez recommended that P.R.E.A. will consider to form a new Political Action Committee. (such idea to be consider in the future)

COMMITTEE REPORTS:

1. Education-Cultural Committee

Chairperson-Wilma Cubero

P.O. Box #9047 • Newark, N.J. 07104

Informed that she's working on the article for T2001.

2. Nominating-Membership Committee

Chairperson-Gloria Del Toro

No report

3. Public Relation Committee

Chairperson-Ines Guerrero

Janette informed that the newsletter "El Faro" has not been prepared, because they are still waiting for some articles to be included on the edition.

Recommendation from Carmen Perez-

a. No extension deadlines in submitting articles.

b. Publish the newsletter with what they have.

4. Social Affairs Committee

Chairperson-Carmen Figueras

Carmen informed about the "Christmas Party" on Dec.18,1982 at "Club España", cost of \$20.00, per person.

5. Scholarship Fund Committee

Chairperson-Gloria Ramos

No report

6. Finance- By Laws Committee

Chairperson- Jorge Almeida

Mr. Almeida presented the group with the amendments of the constitution. After a long discussion of the recommended amendments the group made some clarifications and the amendments were approved. The amendments will be sent to all active members of the association to be voted on, the next general membership meeting on Dec.1982.

With no further discussions the meeting was adjourned at 9.00P.M.

Submitted by.

Shady M. Llanos
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Recording Secretary